

PO3000020717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

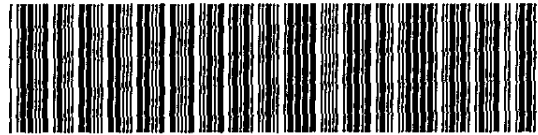
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB -2 AM 11:05

Amend.

2/2/06

DC

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CENTURY BUILDING RESTORATION USA INC.

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christine Perry

(Name of Contact Person)

Cumming & Partners LLP

(Firm/ Company)

45 St. Clair Avenue West, 10th Floor

(Address)

Toronto, Ontario M4V 1K9 Canada

(City/ State and Zip Code)

For further information concerning this matter, please call:

Christine Perry

(Name of Contact Person)

at ( 416 ) 943-4712

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

# CUMMING & PARTNERS LLP

Solicitors and Attorneys

10<sup>th</sup> Floor  
45 St. Clair Avenue West  
Toronto, Ontario  
M4V 1K9

Direct Line: (416) 943-4712  
Toll Free: (800) 523-2581  
Facsimile: (416) 943-4711

**DELIVERED**

**PRIVATE & CONFIDENTIAL**

January 06, 2006

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida  
32301

Dear Sirs and Mesdames:

**Re: Century Building Restoration USA Inc.**

Enclosed please find Articles of Amendment with respect to the above noted company. If you have any questions or concerns, please do not hesitate to contact our office.

Yours truly,

**CUMMING & PARTNERS LLP**



Christine Perry  
CP/md  
Encl.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 17, 2006

CHRISTINE PERRY  
CUMMING & PARTNERS LLP  
45 ST. CLAIR AVE. WEST, 10TH FLOOR  
TORONTO, ONTARIO, CANADA, M4V-1K9

SUBJECT: CENTURY BUILDING RESTORATION USA INC.  
Ref. Number: P03000020717

We have received your document for CENTURY BUILDING RESTORATION USA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2005 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 2005 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2006 Annual Report and Supplemental Fee.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 706A00003110

**Articles of Amendment  
to  
Articles of Incorporation  
of**

CENTURY BUILDING RESTORATION USA INC.

(Name of corporation as currently filed with the Florida Dept. of State)

\_\_\_\_\_  
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

\_\_\_\_\_  
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV shall be amended to read: 1000 Common Shares and 1000 Preferred Shares

Article II shall be amended to read: 610 SE 13th Street, Unit 207, Dania Beach FL 33004

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

\_\_\_\_\_  
(continued)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 FEB -2 AM 11:03

The date of each amendment(s) adoption: January 01, 2006

Effective date if applicable: January 01, 2006  
(no more than 90 days after amendment file date)

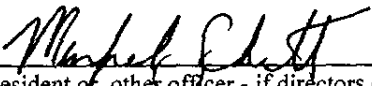
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_.  
(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature \_\_\_\_\_

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Manfred Schmitt

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**